

MINUTES

Minutes of: PARKS AND RECREATION COMMISSION
Time of Meeting: 5:30 P.M.
Date of Meeting: June 20, 2011
Place of Meeting: Council Chambers

CALL TO ORDER

Chairperson Cooper called the Regular Meeting to order at 5:33 p.m.

ROLL CALL

Present: Chairperson Cooper, Commissioners Craig, Lyons, Martyns, Proulx, and Simons

Absent: Commissioner Farley

ANNOUNCEMENTS

None.

APPROVAL OF MINUTES

ACTION: On motion by Commissioner Lyons, the Minutes of the regular meeting held on May 16, 2011 were approved.
AYES: Chairperson Cooper, Commissioners Craig, Lyons, Martyns, Proulx, and Simons
NOES: None
ABSTAIN: None
ABSENT: Commissioner Farley

PRESENTATIONS

Kevin Granse, Recreation Area Manager and Rachael Shay, Recreation Supervisor, gave a presentation on commemorating the 30th year of the Carlsbad Triathlon.

CONSENT CALENDAR

1. AB # 0611-1 COMMISSION SUMMARY REPORT - (ACTION)

To accept, approve and file the May 16, 2011 Parks and Recreation Commission Meeting Summary Report.

ACTION: On motion by Commissioner Craig AB #0611-1 of the consent calendar was approved.
AYES: Chairperson Cooper, Commissioners Craig, Lyons, Martyns, Proulx, and Simons
NOES: None
ABSTAIN: None
ABSENT: Commissioner Farley

PUBLIC OPEN FORUM

None

DEPARTMENTAL REPORTS**2. AB # 0611-2 DEPARTMENT REPORT - (ACTION)**

Mick Calarco, Recreation Services Manager, reported on recently completed and upcoming Parks and Recreation activities, and donations.

ACTION: On motion by Commissioner Craig AB #0611-2 to accept a report from Recreation Services Manager was approved.

AYES: Chairperson Cooper, Commissioners Craig, Lyons, Martyns, Proulx, and Simons

NOES: None

ABSTAIN: None

ABSENT: Commissioner Farley

3. AB # 0611-3 REQUEST TO AMEND COUNCIL POLICY NO. 48 - (ACTION)

Mick Calarco, Recreation Services Manager, gave a presentation on the proposed amendments to Council Policy No. 48: "Naming Rights of Parks, and Municipal Facilities". The following amendments have been made per Commission recommendation:

1. The memorial naming waiting period was shortened from three years to one year.
2. The language pertaining to a waiver of the one year memorial naming waiting period has been removed; and,
3. "Board and Commission" review was removed from the appeals process. If the application is denied at the staff level, the finding may be appealed directly to City Council.

ACTION: On motion by Commissioner Craig AB #0611-3 to accept a report on the proposed amendments to Council Policy No. 48: "Naming Rights of Parks, and Municipal Facilities" was approved.

AYES: Chairperson Cooper, Commissioners Craig, Lyons, Martyns, Proulx, and Simons

NOES: None

ABSTAIN: None

ABSENT: Commissioner Farley

4. AB # 0611-4 PARKS & RECREATION COMMISSION PROPOSED TOUR - (ACTION)

Chris Hazeltine, Parks & Recreation Director asked the Commission to receive and adopt the proposed tour itinerary for the August 15, 2011 meeting.

ACTION: On motion by Commissioner Craig AB #0611-4 accepted and adopted the proposed tour itinerary for the August 15, 2011 meeting at 11:00 a.m. in the Council Chambers

AYES: Chairperson Cooper, Commissioners Craig, Lyons, Martyns, Proulx, and Simons

NOES: None

ABSTAIN: None

ABSENT: Commissioner Farley

COMMITTEE/CITY COUNCIL REPORTS

None.

AGENDA ITEMS FOR FUTURE COMMISSION MEETING

None.

ADJOURNMENT

ACTION: On motion by Commissioner Marytns to adjourn the Regular Meeting at 6:21 p.m.

AYES: Chairperson Cooper, Commissioners, Craig, Lyons, Martyns, Proulx, and Simons

NOES: None

ABSTAIN: None

ABSENT: Commissioner Farley

Respectfully submitted,

Michele Hardy
Minutes Clerk